

**NORTH CAROLINA CENTRAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL CALL MEETING
AUGUST 8, 2014**

The NCCU Board of Trustees held a Special Call meeting on August 8, 2014. A public forum was provided in the Chancellor's Conference Room in the Hoey Administration Building. Chairman Hamilton called the meeting to order at 3:00 p.m. He recognized Trustee Ruffin to call the roll. A quorum was established.

ROLL CALL: Present: Mr. George Hamilton, Mrs. Avon Ruffin, Ms. Allyson Siegel, Mrs. Kim Saunders, Mr. Paul Pope (via telephone conference); Dr. Kenneth Tindall, Mrs. Karyn Wilkerson and Mr. Derrick Hicks

Members Absent: Mr. Wendell McCain, Dr. Dwight Perry, Mr. Harold Epps, Mrs. Joan Higginbotham and Mr. John Barbee

ADOPTION OF THE AGENDA: It was moved by Trustee Pope and properly seconded by Trustee Ruffin that the agenda be adopted. The motion carried.

CHAIR'S REMARKS: Chairman Hamilton informed the Board, as Chair of the Board of Trustees, that it is his responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.

OPEN SESSION

It was moved by Trustee Ruffin and properly seconded by Trustee Siegel to go into Closed Session pursuant to NCGS 143-318.11(a)(3) and (6). The motion carried.

CLOSED SESSION

Chairman Hamilton recognized Chancellor Debra Saunders-White who presented one (1) candidate for Vice Chancellor for Student Affairs and Enrollment Management. Background information was provided.

Next Chancellor Debra Saunders-White and Provost Johnson Akinleye presented one (1) candidate for conferral of tenure. Background information was provided.

Chancellor Saunders-White also provided the Board of Trustees with personnel updates.

There being no further matters to be considered in Closed Session, it was moved by Trustee Pope and properly seconded by Trustee Siegel to reconvene in Open Session. The motion carried.

OPEN SESSION

It was moved by Trustee Ruffin and properly seconded by Trustee Siegel to recommend approval of the candidate for Vice Chancellor for Student Affairs and Enrollment Management and forward all relevant materials to the UNC Board of Governors for final action. The motion carried.

It was moved by Trustee Saunders and properly seconded by Trustee Siegel to recommend approval

of the candidate for conferral of tenure and forward all relevant materials to the UNC Board of Governors for final action. The motion carried.

CHAIR'S ANNOUNCEMENTS:

The next NCCU Board of Trustees meeting is scheduled for September 23-24, 2014.

There being no further business, it was moved by Trustee Pope and properly seconded by Trustee to Ruffin to adjourn. The motion carried.

Respectfully submitted:

Ms. Dottie Fuller
Recorder